

2001 UNIFORM BUSINESS REPORT (UBR)

0105665 AT

DOCUMENT # P37876

1. Entity Name
M.D. SASS REALTY CORP. II

FILED

01 AUG 16 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

% REAL ESTATE CAPITAL PARTNERS
1185 AVE OF THE AMERICAS
NEW YORK NY 10036
US

Mailing Address

% REAL ESTATE CAPITAL PARTNERS
1185 AVE OF THE AMERICAS
NEW YORK NY 10036
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3650454

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C ☐ Delete
NAME SASS, MARTIN D.
STREET ADDRESS 1185 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

TITLE ☐ Change ☒ Addition
NAME Secretary
STREET ADDRESS Robert J. McGee
CITY-ST-ZIP 1185 Ave. of the Americas
New York, N.Y.

TITLE DP ☐ Delete
NAME KINNEY, ROBERT L.
STREET ADDRESS 1185 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DV ☐ Delete
NAME SHEWER, KARIN E.
STREET ADDRESS 1185 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DV ☐ Delete
NAME LAMLE, HUGH R.
STREET ADDRESS 1185 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VS ☐ Delete
NAME WINTER, MARTIN E.
STREET ADDRESS 1185 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☒ Delete
NAME STONE, FRED M.
STREET ADDRESS 1185 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert J. McGee REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)



REAL ESTATE CAPITAL PARTNERS

Limited Partnership

August 7, 2001

Division of Corporation
Registration Section
409 East Gaines Street
Tallahassee, FL 32399

Attn: Diane Cushing

Re: MD Sass Realty Corp. II
Document # P37876

Dear Ms. Cushing:

On August 2, 2001, you spoke with my assistant, Carrie Marsh, regarding the 2001 Uniform Business Report for the above entity. You stated that the report was mailed out in January and was due by May 1st. We did not receive the report. As per your instructions, we are remitting only the amount due and all penalties have been waived.

Please feel free to contact me directly at (212) 655-4381.

Thank you for your attention in this matter.

Sincerely,

Ellyn Turner
Controller
Enc.